

University Enrichment Committee
Meeting Minutes
Thursday, December 8, 2016, 10:00 - 10:53 a.m.
McIntyre 008

Attendees: Roger Allen (Chair), Renee Simms, Rachel Pepper, Terry Beck, Dawn Padula, Jess Smith, Mark Martin, and Randy Worland.

Announcements:

Professor Allen reviewed the important dates for us to keep in mind for the spring semester (Register Lecture, Student Research, Faculty Research, Faculty Awards) and suggested that the beginning of the semester will likely be when we take care of other outstanding business (image rights and open access fees).

Approval of Minutes:

Minutes from November 30, 2016 were approved.

Agenda Items Discussed:

Professor Padula reviewed the MOU for the Dirk Andrew Phibbs Memorial Fund. In particular, the award must be granted to a tenured faculty member who has been in service to the University for at least ten years. Additionally, the award encourages recipients to be those who travel (ideally abroad) for their research.

We collectively reviewed and evaluated the Faculty Research proposals and decided to fund all applications.

Professor Beck recommended that as we continue our ongoing conversation and work around publication costs, we consider the relationship between publication costs and potential revenue from royalties.

Adjournment:

As we adjourned the meeting, we noted that Professor Padula will be on sabbatical next semester and Professor Erin Colbert-White will return from sabbatical. We thanked Professor Padula for her years of service on the UEC and looked forward to hear about Professor Colbert-White's research at the chicken camp this semester (https://www.youtube.com/watch?v=cm3tB2SRo_c&feature=em-upload_owner).

The meeting was adjourned at 10:40am.

Respectfully submitted,

Jess K Smith, UEC Committee Member
Assistant Professor Theatre Arts